

Fill in this information to identify your case:

Debtor 1	<u>Derek</u>	<u>Layne</u>	<u>Mills</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>Northern District of Texas</u>		
Case number (if known)	<u>23-42530-13</u>		

☐ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☒ Married
- ☐ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☐ No
- ☒ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
<u>12232 Fairway Meadows Dr</u> Number Street <u>Fort Worth, TX 76179</u> City State ZIP Code	From <u>10/2018</u> To <u>2/2022</u>	<input type="checkbox"/> Same as Debtor 1 _____ Number Street _____ City State ZIP Code	<input type="checkbox"/> Same as Debtor 1 From _____ To _____ _____ City State ZIP Code
<u>5767 Shadydale Drive</u> Number Street <u>Fort Worth, TX 76135</u> City State ZIP Code	From <u>02/1/2022</u> To <u>01/27/2023</u>	<input type="checkbox"/> Same as Debtor 1 _____ Number Street _____ City State ZIP Code	<input type="checkbox"/> Same as Debtor 1 From _____ To _____ _____ City State ZIP Code

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☐ No
- ☒ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Debtor 1 **Derek** **Layne** **Mills**
First Name Middle Name Last Name

Case number (if known) 23-42530-13

Part 2: Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.
If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No

☒ Yes. Fill in the details.

	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross Income (before deductions and exclusions)	Sources of income Check all that apply.	Gross Income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$0.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
For last calendar year: (January 1 to December 31, <u>2022</u>) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$51,646.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
For the calendar year before that: (January 1 to December 31, <u>2021</u>) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$49,336.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

☒ No

☐ Yes. Fill in the details.

	Debtor 1		Debtor 2	
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.	Gross Income from each source (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:				
For last calendar year: (January 1 to December 31, <u>2022</u>) YYYY				
For the calendar year before that: (January 1 to December 31, <u>2021</u>) YYYY				

Debtor 1 **Derek** **Layne** **Mills**
First Name Middle Name Last Name

Case number (if known) 23-42530-13

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

☐ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$7,575* or more?

☐ No. Go to line 7.

☐ Yes. List below each creditor to whom you paid a total of \$7,575* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.

☒ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☒ No. Go to line 7.

☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Creditor's Name				<input type="checkbox"/> Mortgage
Number Street				<input type="checkbox"/> Car
				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
City State ZIP Code				<input type="checkbox"/> Other _____

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☒ No

☐ Yes. List all payments to an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Insider's Name				
Number Street				
City State ZIP Code				

Debtor 1 **Derek** **Layne** **Mills** Case number (if known) 23-42530-13
 First Name Middle Name Last Name

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?
 Include payments on debts guaranteed or cosigned by an insider.

☒ No

☐ Yes. List all payments that benefited an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Insider's Name				
Number Street				
City State ZIP Code				

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No

☒ Yes. Fill in the details.

	Nature of the case	Court or agency	Status of the case
Case title Darlene Wiksveen, Tore Wiksveen vs. Derek L Mills AND ALL OCCUPANTS Case number JP04-23-E00065673	Eviction Hearing	Justice of the Peace Court Court Name Tarrant County Precinct 4, Place 1 6713 Telephone Rd 4 Number Street Fort Worth, TX 76135 City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case title Dealer First Automotive LLC v Derek Mills Case number 096-334282-22	Lawsuit for Enforcement of Foreign Judgment	96th Judicial District Court Name 100 N Calhoun St Number Street Fort Worth, TX 76196 City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

☐ No. Go to line 11.

☒ Yes. Fill in the information below.

Debtor 1	Derek	Layne	Mills	Case number (if known) <u>23-42530-13</u>
	First Name	Middle Name	Last Name	

<u>Abilene Federal Credit Union</u> Creditor's Name <hr/> Number Street <hr/> City State ZIP Code	Describe the property Account levied due to judgment	Date <u>05/01/2023</u>	Value of the property <u>\$128.00</u>
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	Explain what happened	
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☐ Property was repossessed.
☐ Property was foreclosed.
☐ Property was garnished.
☒ Property was attached, seized, or levied.

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No
- ☐ Yes. Fill in the details.

	Describe the action the creditor took	Date action was taken	Amount
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<u>Creditor's Name</u> <hr/> Number Street <hr/> City State ZIP Code			
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Last 4 digits of account number: XXXX— — — —

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No
- ☐ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☐ No
- ☒ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
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<u>Step-Children</u> Person to Whom You Gave the Gift <hr/> Number Street <hr/> City State ZIP Code Person's relationship to you <u>Step Children</u>	Gifted \$5,000 to three step-children and \$3,300 to other step-child	<u>2022</u>	<u>\$18,300.00</u>
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Debtor 1 **Derek** **Layne** **Mills** Case number (if known) 23-42530-13
 First Name Middle Name Last Name

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☒ No

☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Date you contributed	Value
Charity's Name			
Number Street			
City State ZIP Code			

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☐ No

☒ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .	Date of your loss	Value of property lost
Gambling	None	Last 12 Months	\$7,000.00

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No

☒ Yes. Fill in the details.

Debtor 1 **Derek** **Layne** **Mills** Case number (if known) 23-42530-13
 First Name Middle Name Last Name

Allmand Law Firm, PLLC

Person Who Was Paid

860 Airport Fwy Ste 401

Number Street

Hurst, TX 76054-3264

City State ZIP Code

questions@allmandlaw.com

Email or website address

Person Who Made the Payment, if Not You

Description and value of any property transferred

Date payment or transfer was made

Amount of payment

Attorney's Fee

8/23/2023

\$1,204.00

DECAF

Person Who Was Paid

114 Goliad Street

Number Street

Fort Worth, TX 76126

City State ZIP Code

Email or website address

Person Who Made the Payment, if Not You

Description and value of any property transferred

Date payment or transfer was made

Amount of payment

Credit Counseling

08/25/2023

\$25.00

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

☒ No

☐ Yes. Fill in the details.

Description and value of any property transferred

Date payment or transfer was made

Amount of payment

Person Who Was Paid

Number Street

City State ZIP Code

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property).

Do not include gifts and transfers that you have already listed on this statement.

☐ No

☒ Yes. Fill in the details.

Debtor 1	<u>Derek</u>	<u>Layne</u>	<u>Mills</u>	Case number (if known)
	First Name	Middle Name	Last Name	
<u>Michael Pitogo & Michelle Flores-</u> Pitogo Person Who Received Transfer <u>41 Rock Springs Road</u> Number Street <u>West Orange, NJ 07052</u> City State ZIP Code Person's relationship to you <u>None</u>	Description and value of property transferred 12232 Fairway Meadows Dr. Ft. Worth TX 76139		Describe any property or payments received or debts paid in exchange \$250,420.09 - Gifted \$18,300 to step-children Repaid \$4400 to Kirk Mills (brother) for moneys loaned to repair home Repaid \$3,100 to Tom Mills (brother) for moneys loaned to pay bills Paid off Bank of America \$12,500 Paid off Chase \$14,000 Spent \$26,600 on trips Spent \$20,100 on Timeshare \$103,000 in gambling losses \$28,938.68 on vehicles \$19,841.41 used to live on	Date transfer was made <u>1/24/2022</u>
<u>Melissa Mills</u> Person Who Received Transfer <u>5767 Shadydale Dr.</u> Number Street <u>Fort Worth, TX 76135</u> City State ZIP Code Person's relationship to you <u>Estranged spouse</u>	Estranged spouse took all the household items when homestead was sold and parties separated: Couch, Chair, Living Room Tables- \$6,000 2 Samsung QLED TV \$2,500 Washer and Dryer \$500 Stand up Freezer \$500 65" Sony TV \$400 Safe w/Contents \$3,500			<u>10/2022</u>
<u>Autonation</u> Person Who Received Transfer <u>7769 Hwy 26 Blvd</u> Number Street <u>76180</u> City State ZIP Code Person's relationship to you <u>No Relation</u>	Nissan Frontier Purchased in April 2022 for \$37,637.88		Sold to Auto Nation for \$29,699 Sale price based on what dealer offered	<u>11/29/2022</u>
<u>CarMax</u> Person Who Received Transfer <u>47000 River Ranch Blvd</u> Number Street <u>Fort Worth, TX 76132</u> City State ZIP Code Person's relationship to you <u>No Relation</u>	2013 Lincoln MKZ \$10,300		Sold for \$10,300 to Carmax	<u>10/2022</u>
<u>Kirk Mills</u> Person Who Received Transfer <u>155 Lakeland Drive</u> Number Street <u>Muenster, TX 76252</u> City State ZIP Code Person's relationship to you <u>Brother</u>	Repaid brother \$4,400 for money loaned to repair home so that it could sell. Funds were returned once sale of home closed in Feb 2022.		Debtor's brother loaned him money so that he could repair home so that it could sell. Funds were returned once sale of home closed in Feb 2022.	<u>2/2022</u>

Debtor 1 **Derek** **Layne** **Mills** Case number (if known) 23-42530-13
First Name Middle Name Last Name

	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Tom Mills Person Who Received Transfer 9303 Mineral Wells Hwy Number Street Weatherford, TX 76088-5603 City State ZIP Code Person's relationship to you Brother	Repaid \$3,100 to brother for for moneys loaned to pay bills	Debtor's brother loaned him \$3,100 to pay bills and Debtor repaid him when he sold his house in 2022	02/2022

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☒ No
- ☐ Yes. Fill in the details.

	Description and value of the property transferred	Date transfer was made
Name of trust _____ _____		

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☐ No
- ☒ Yes. Fill in the details.

	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Wells Fargo Name of Financial Institution Number Street City State ZIP Code	XXXX- _____	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	June 2023	\$10.00

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No
- ☐ Yes. Fill in the details.

Debtor 1 **Derek** **Layne** **Mills** Case number (if known) 23-42530-13

First Name Middle Name Last Name

Who else had access to it?		Describe the contents	Do you still have it?
<p>Name of Financial Institution</p> <p>Number Street</p> <p>City State ZIP Code</p>		<p>Name</p> <p>Number Street</p> <p>City State ZIP Code</p>	<input type="checkbox"/> No <input type="checkbox"/> Yes

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☒ No
- ☐ Yes. Fill in the details.

Who else has or had access to it?		Describe the contents	Do you still have it?
<p>Name of Storage Facility</p> <p>Number Street</p> <p>City State ZIP Code</p>		<p>Name</p> <p>Number Street</p> <p>City State ZIP Code</p>	<input type="checkbox"/> No <input type="checkbox"/> Yes

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☒ No
- ☐ Yes. Fill in the details.

Where is the property?	Describe the property	Value
<p>Owner's Name</p> <p>Number Street</p> <p>City State ZIP Code</p>	<p>Number Street</p> <p>City State ZIP Code</p>	<p></p>

Debtor 1 **Derek** **Layne** **Mills**
 First Name Middle Name Last Name

Case number (if known) 23-42530-13

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- *Environmental law* means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- *Site* means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- *Hazardous material* means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

☒ No

☐ Yes. Fill in the details.

Name of site		Governmental unit	Environmental law, if you know it	Date of notice
Number	Street	Number	Street	
		City	State	ZIP Code
City	State	ZIP Code		

25. Have you notified any governmental unit of any release of hazardous material?

☒ No

☐ Yes. Fill in the details.

Name of site		Governmental unit	Environmental law, if you know it	Date of notice
Number	Street	Number	Street	
		City	State	ZIP Code
City	State	ZIP Code		

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No

☐ Yes. Fill in the details.

Debtor 1	Derek	Layne	Mills	Case number (if known) <u>23-42530-13</u>
	First Name	Middle Name	Last Name	

Court or agency	Nature of the case	Status of the case
Case title _____ _____ _____ Case number _____	Court Name _____ _____ Number _____ Street _____ _____ City _____ State _____ ZIP Code _____	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- ☐ A member of a limited liability company (LLC) or limited liability partnership (LLP)
- ☐ A partner in a partnership
- ☒ An officer, director, or managing executive of a corporation
- ☐ An owner of at least 5% of the voting or equity securities of a corporation
- ☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

<u>Shirts and Sarcasm</u> Name <u>12232 Fairway Meadows Dr</u> Number Street _____ <u>Fort Worth, TX 76179-6643</u> City State ZIP Code	Describe the nature of the business T-Shirt Sales Name of accountant or bookkeeper _____	Employer Identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From <u>04/15/2019</u> To <u>08/20/2021</u>
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28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

- ☒ No
- ☐ Yes. Fill in the details below.

	Date issued
_____ Name _____ Number Street _____ _____ City State ZIP Code	_____ MM / DD / YYYY

Debtor 1	<u>Derek</u>	<u>Layne</u>	<u>Mills</u>	Case number (if known) <u>23-42530-13</u>
	First Name	Middle Name	Last Name	

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ Derek Layne Mills
Signature of Derek Layne Mills, Debtor 1

Date 09/25/2023

Did you attach additional pages to your *Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☒ No

☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).